

**minutesMINUTES**  
**CITY OF SAN DIEGO**  
**AIRPORTS ADVISORY COMMITTEE**  
**Brown Field EAA Hangar**  
*Meeting of November 10, 2009*

**MEMBERS PRESENT:** Chair Buzz Fink (Special Expertise), Vice Chair Chuck McGill (MYF Aviation User Group), J. H. Aldrich (Montgomery Field Aviation Tenant), Jackie Ander (Serra Mesa Community Planning Group), Tom Dray (Montgomery Tower), Juan Escalante (Brown Field Aviation Tenant), Buzz Gibbs (Montgomery Field Community Group), Lisa Golden (Otay Mesa Planning Group), Scott Hasson (Tierrasanta Community Council), Bob Hitchcock (Brown Field Aviation User Group), Rich Martindell (Special Expertise), Kathy Monsour (Clairemont Mesa Community Planning Committee), and Kevin O'Donnell (Special Expertise).

**MEMBERS WITH EXCUSED ABSENCE:** None

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Christian Anderson, Ernie Gesell, Wayne Reiter, Robert Zolezzi

**GUESTS:** Susie Karsky, Ted Anasis, David Ryan, Ray Richmond, Amber Strandberg, Clark Andrews, Harry Kelly, Nici Boon, Tom Ricotta, Rick Beach.

**1. CALL TO ORDER**

Chairman Buzz Fink called the meeting to order at 3:00. A quorum was present.

**2. APPROVAL OF MINUTES**

The minutes of the October 13, 2009 regular meeting were approved as written. All members present voted unanimously for the approval.

**3. PUBLIC INPUT**

None

**4. NEW BUSINESS**

The Airport Authority's Manager of Airport Planning, Ted Anasis, gave a brief update about the Regional Aviation Strategic Plan, (RASP). (The details of the RASP can be found at <[san.org](http://san.org)>.)

Senior Airport Operations Assistant, Bill Dalby gave a brief overview of the recent airport and aircraft familiarization training that was conducted with the San Diego Fire Department.

**5. OLD BUSINESS**

None

**6. STAFF AND DEPUTY DIRECTOR'S REPORT**

MYF Airport Manager

In response to multiple vehicle deviations on the airfield, Airport Manager, Ernie Gesell encouraged leaseholders to communicate to their tenants the importance utilizing the gated access to navigate the airfield instead of the ramp and taxiways.

## **6. STAFF AND DEPUTY DIRECTOR'S REPORT** (cont'd)

### **SDM Airport Manager**

Wayne Reiter reported on the following items:

- The recent RSAT visit was a success with only five issues that needed to be addressed, as opposed to 2004, when there were 11 issues, or 2006, when there were 14.
- Night work on Runway 8L/26R has been extended to November 20<sup>th</sup>.
- New windsocks have been installed
- The rotating beacon will be relocated to the top of the air traffic control tower soon.
- Taxiway A, east of Taxiway C, will be closed for approximately two weeks in December.

### **Airports Development Coordinator**

Christian Anderson reported on the following:

- The DPC master development plan development permit is underway
- Environmental Impact Report (EIR) is underway
- Associate Property Agent Robert Zolezzi has accepted a position with the Real Estate Assets Department, and will be relocating from Montgomery Field to downtown.
- As their last act before dissolution, the California Integrated Waste Management Board allocated a grant of \$477,000 towards the removal of the gypsum piles at Brown Field.
- The Brown Field Electrical Rehabilitation Project is 75% complete.
- The Brown Field Fencing Project, Phase II is expected to go before Council in January.

### **MYF Tower Manager**

None

### **Deputy Director**

#### **Brown Field Capital/Consultant Projects**

- Electrical Upgrade II/III: *\$2.5 million construction at 85%*
- SDM Perimeter Fencing Phase II: *\$485,000 to LU&H in January or February.*
- Airport Master Plan: *January 28<sup>th</sup> will be the next public outreach.*

#### **Montgomery Field Capital/Consultant Projects**

- Rwy 10L/28R design at 95%: *Request for temporary lights Rwy 10R/28L, June-July 2010, \$4.0million*
- Rwy 5/23, Twy G Rehab Design: *To LU&H in January or February*
- Localizer Retention: *10/16 – Telecom with USF&W, FAA, City*

## **7. ANNOUNCEMENTS**

Buzz Gibbs announced that on November 23rd and 24<sup>th</sup> there will be paving on his ramp.

## **8. ADJOURNMENT**

The meeting was adjourned at 4:30 p.m. A special AAC meeting will be held on Dec 8, 2009 at the Montgomery Field Administration building to discuss the RASP.

Respectfully submitted,

Chris Cooper